

**CITY COUNCIL MEETING MINUTES**  
**MAY 30th, 2017**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor, Kurt Ziegler with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Lucas Stansbury, 2<sup>nd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. Daniel Murray, 3<sup>rd</sup> Ward was absent. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler.

Motion by DeLange, seconded by Stansbury, accept the agenda as presented. Motion carried.

Motion by DeLange, seconded by Stansbury, accept consent agenda, items A-C, as presented. Motion carried.

Public forum: Ron Gates encouraging Council to consider and approve item D of the agenda; Sandy Hallacy was present to request the water way at Summit, then due East passing under Ozark and Cherokee into the railroad property, be cleaned of weeds, trees and debris to allow water to flow; Sharon Mattson was present about the notification process of the tree removal on her son's property; Warren Strukel was present to request maintenance of a dirt parking space at 208 E. Buffalo.

Ordinance establishing a Girard Land Bank was tabled for 2 weeks.

A home occupation permit application for a Federal Firearms License within the home of 211 W. Walnut was discussed. A motion by Stansbury, seconded by West, move to remand the request to the Planning Commission. Motion carried.

Motion by DeLange, seconded by West, approve the contract with Civic Plus for launch of a new website in the amount of \$5890.00 for their services. Motion carried.

Motion by DeLange, seconded by Stansbury, accept the LKM contract for the new administrator search in the amount of \$3725.00 and a possibility of incurring advertising costs up to \$1100.00. Motion carried.

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Motion by DeLange, seconded by Stansbury, approve Option 2, as presented by Chief McDonald, parallel parking on the East side of Summit from GNB, North to the alley and on the West side of Summit, no parking in front of GNB. Motion carried.

Motion by West, seconded by DeLange, appoint Gene Christy to fill the library board vacancy for a 4 year term, expiring 4/30/2021. Motion carried.

Motion by West, seconded by Stansbury, appoint Ruth Duling to a 4 year term on the Girard Housing Authority Board to expire on 6/24/2021. Motion carried.

Motion by West, seconded by DeLange, appoint Edna VonSoosten to a 4 year term on the Girard Housing Authority Board to expire on 6/24/2021. Motion carried.

Motion by West, seconded by Stansbury, appoint Tracy Smith to a 2 year term on the Golf Committee to expire on 12/31/2019. Motion carried.

Motion by West, seconded by DeLange, appoint Arnold VonSoosten to a 2 year term on the Golf Committee to expire on 12/31/2019. Motion carried.

Motion by West, seconded by Stansbury, appoint Joey Adams to the remainder of a 2 year term on the Golf Committee to expire on 12/31/2018. Motion carried.

Motion by West, seconded by DeLange, appoint Karen Buck to the remainder of a 2 year term on the Golf Committee to expire on 12/31/2018. Motion carried.

Motion by West, seconded by DeLange, appoint Chris Paoni to a 1 year term on the Planning Commission to expire on 4/30/2018. Motion carried.

Motion by West, seconded by Stansbury, appoint Barb Mikrut to a 1 year term on the Planning Commission to expire on 4/30/2018. Motion carried.

Motion by West, seconded by DeLange, appoint Brad Ulbrich to a 2 year term on the Planning Commission to expire on 4/30/2019. Motion carried.

Motion by West, seconded by DeLange, appoint Cheryl Stolte to a 2 year term on the Planning Commission to expire on 4/30/2019. Motion carried.

Motion by West, seconded by Stansbury, appoint Johnnie Brown to a 2 year term on the Planning Commission to expire on 4/30/2019. Motion carried.

Motion by West, seconded by DeLange, appoint Robert Tersinar to a 3 year term on the Planning Commission to expire on 4/30/2020. Motion carried.

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Motion by West, seconded by DeLange, appoint Mary Crocker to a 3 year term on the Planning Commission to expire on 4/30/2020. Motion carried.

Motion by West, seconded by DeLange, appoint Dale Coomes to the Industrial Development Board with the term to expire 12/31/2019. Motion carried.

Motion by West, seconded by Stansbury, appoint Jerry Leeds to the Industrial Development Board with the term to expire 12/31/2019. Motion carried.

Motion by West, seconded by DeLange, appoint John Lehman to the Industrial Development Board with the term to expire 12/31/2019. Motion carried.

Motion by West, seconded by Stansbury, appoint Michael Doue to the Industrial Development Board with the term to expire 12/31/2019. Motion carried.

Motion by West, seconded by DeLange, appoint Tony Stonerock to the Industrial Development Board with the term to expire 12/31/2019. Motion carried.

Motion by West, seconded by Stansbury, appoint Terry Cizerle to the Board of Zoning Appeals with the term to expire 4/30/2018. Motion carried.

Motion by West, seconded by DeLange, appoint Ed Becker to the Board of Zoning Appeals with the term to expire 4/30/2019. Motion carried.

Motion by West, seconded by Stansbury, appoint Mike Ziegler to the Board of Zoning Appeals with the term to expire 4/30/2020. Motion carried.

Motion by West, seconded by DeLange, hire Megan Shireman, Laike Damman, Kendall Belcher, Ryan Hughes, Laney Shireman and Ethan Doherty, all at an hourly wage of \$7.50 per hour for lifeguarding for the 2017 season, as temporary part time employees effective June 1<sup>st</sup>, 2017. Motion carried.

Motion by DeLange, seconded by Stansbury, hire Garrett Barnaby at the wage of \$7.50 per hour for part time seasonal mowing effective June 1<sup>st</sup>, 2017. Motion carried.

Sharon Mattson, representing the 1<sup>st</sup> Presbyterian Church, announced the church would once again pay for a free swim day at the Girard Municipal Pool on July 4<sup>th</sup>, 2017.

The meeting was called into executive session at 8:35 P.M. for non-elected personnel to include Mayor, Council, City Administrator, City Attorney, and Fire Chief for 10 minutes, on a motion by DeLange, seconded by West. Motion carried.

The meeting resumes at 8:45 P.M.

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The meeting was called into executive session at 8:45 P.M. for Attorney/Client Privileges, to include Mayor, Council, and City Attorney, for 5 minutes, on a motion by West, seconded by DeLange. Motion carried.

The meeting resumes at 8:51 P.M. with a motion to adjourn meeting by West, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF JUNE, 2017.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK